

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
In re REFCO, INC. SECURITIES LITIGATION

:  
: 05 Civ. 8626 (GEL)  
:

-----X  
AMERICAN FINANCIAL INTERNATIONAL  
GROUP-ASIA, L.L.C. et al.,

**ORDER**

Plaintiffs,

:  
: 05 Civ. 8988 (GEL)  
:

-against-

PHILLIP R. BENNETT et al.,

Defendants.

-----X  
CHRISTOPHER CARMONA, derivatively on  
behalf of THE GOLDMAN SACHS GROUP,  
INC.,

Plaintiff,

:  
: 05 Civ. 9327 (GEL)  
:

-against-

HENRY M. PAULSON et al.,

Defendants,

-and-

THE GOLDMAN SACHS GROUP, INC.,  
a Delaware corporation,

Nominal Defendant.

-----X  
THOMAS H. LEE EQUITY FUND V, L.P. et al.,

Plaintiffs,

:  
: 05 Civ. 9608 (GEL)  
:

- against-

PHILLIP R. BENNETT et al.,

Defendants.

-----X  
In re REFCO CAPITAL MARKETS, LTD.  
BROKERAGE CUSTOMER SECURITIES  
LITIGATION  
-----X

06 Civ. 643 (GEL)

THOMAS H. LEE EQUITY FUND V, L.P. et al.,

Plaintiffs,

- against-

MAYER, BROWN, ROWE & MAW LLP,

Defendant.

07 Civ. 6767 (GEL)

-----X  
MARC S. KIRSCHNER, as Trustee of the  
Refco Litigation Trust,  
-----X

Plaintiff,

- against-

THOMAS H. LEE PARTNERS, L.P. et al.,

Defendants.

07 Civ. 7074 (GEL)

-----X  
AXIS REINSURANCE COMPANY,  
-----X

Plaintiff,

- against-

PHILLIP R. BENNETT et al.,

07 Civ. 7924 (GEL)

Defendants.

-----X  
MARC S. KIRSCHNER, as Trustee of the  
Refco Private Actions Trust,

Plaintiff,

- against-

PHILLIP R. BENNETT et al.,

Defendants.

-----X  
THOMAS H. LEE EQUITY FUND V, L.P. et al.,

Plaintiffs,

- against-

GRANT THORNTON LLP,

Defendant.

-----X  
VR GLOBAL PARTNERS, L.P. et al.,

Plaintiffs,

- against-

PHILLIP R. BENNETT et al.,

Defendants.

-----X  
CAPITAL MANAGEMENT SELECT FUND  
LTD. et al.,

Plaintiffs,

07 Civ. 8165 (GEL)

07 Civ. 8663 (GEL)

07 Civ. 8686 (GEL)


|                                      |   |                    |
|--------------------------------------|---|--------------------|
|                                      | : | 07 Civ. 8688 (GEL) |
| - against-                           | : |                    |
|                                      | : |                    |
| PHILLIP R. BENNETT et al.,           | : |                    |
|                                      | : |                    |
| <u>Defendants.</u>                   | : |                    |
|                                      | : |                    |
| -----X                               | : |                    |
|                                      | : |                    |
| MARC S. KIRSCHNER, as Trustee of the | : |                    |
| Refco Litigation Trust,              | : |                    |
|                                      | : |                    |
| <u>Plaintiff,</u>                    | : |                    |
|                                      | : | 07 Civ. 9238 (GEL) |
| - against-                           | : |                    |
|                                      | : |                    |
| THOMAS HACKL et al.,                 | : |                    |
|                                      | : |                    |
| <u>Defendants.</u>                   | : |                    |
|                                      | : |                    |
| -----X                               | : |                    |

GERARD E. LYNCH, District Judge:

The above-captioned cases constitute all of the Refco-related cases currently pending on this Court's docket. In the interest of determining a fair and efficient manner to coordinate discovery and briefing schedules in these related cases, it is hereby ORDERED that counsel for all parties in the above-captioned cases shall appear for a status conference before this Court at 3:30 p.m. on November 30, 2007.

SO ORDERED.

Dated: New York, New York  
October 24, 2007

  
GERARD E. LYNCH  
United States District Judge